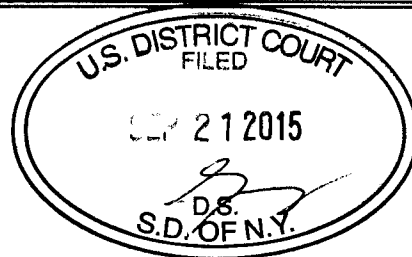


DOCKET No. 15cr 3369 DEFENDANT: Ng Lap SengAUSA Daniel Ritchenthal DEF'S COUNSEL Kevin Tung
☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA☒ Cantonese INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg. DATE OF ARREST 9/19/2015 ☐ VOL. SURR.
TIME OF ARREST 9:00 a.m. ☐ ON WRIT
☐ Other: _____ TIME OF PRESENTMENT 9/21/2015**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE ☒ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE ORDER
☐ DETENTION: HEARING SCHEDULED FOR _____
☐ AGREED CONDITIONS OF RELEASE
☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE
☐ \$ _____ PRB
☐ _____ FRP
☐ SECURED BY \$ _____ CASH/PROPERTY: _____
☐ TRAVEL RESTRICTED TO SDNY/EDNY/ _____
☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)
☐ REGULAR PRETRIAL SUPERVISION ☐ STRICT PRETRIAL SUPERVISION
☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT
☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING
☐ OTHER CONDITIONS _____☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____
☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____
_____ ; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

DOC # 8☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON _____
☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**FOR RULE 5(c)(3) CASES:**☐ IDENTITY HEARING WAIVED ☐ PRELIMINARY HEARING WAIVED
☐ DEFENDANT TO BE REMOVED ☐ ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 10/5/2015☐ ON DEFENDANT'S CONSENTDATE: 9/21/15[Signature]
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.